

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to approving the extension for the grant performance period for the Proposition 84 Statewide Park Development and Community Revitalization Program Grants (Prop 84) - Slauson-Wall Park (PRJ20769) Project, from June 30, 2022 to June 30, 2026.

Recommendations for Council action:

1. APPROVE the extension for the grant performance period for the Prop 84 - Slauson-Wall Project from June 30, 2022 to June 30, 2026.
2. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), or designee to execute the Prop 84 grant contract amendment agreements for the Slauson-Wall Park Project extending the grant performance period of each of such projects until June 30, 2026, as set forth in Attachment 1 of the February 2, 2023, Board of Recreation and Park Commissioners report, attached to the Council file, and subject to approval by the City Council and the City Attorney as to form.
3. AUTHORIZE the General Manager, RAP, or designee to execute the Prop 84 grant contract amendment agreement for the Slauson-Wall project extending the grant performance period of each of such projects until June 30, 2026, as set forth in Attachment 1 of the February 2, 2023, Board report, attached to the Council file and subject to approval by the City Council and the City Attorney as to form.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to RAP's General Fund. However, future maintenance costs for the projects will be adjusted in the next fiscal year budget.

Community Impact Statement: None submitted.

Summary:

On March 15, 2023, your Committee considered a Board report, dated February 2, 2023, relative to the Prop 84 grant contract amendment agreements for the Slauson-Wall Park Project extending the grant performance period of each of such projects until June 30, 202.

The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

A handwritten signature in black ink, appearing to read "Cassi Ariz", is written over the committee name.

<u>MEMBER</u>	<u>VOTE</u>
HERNANDEZ:	YES
LEE:	YES
HUTT:	YES

EV 13-0656-S1_rpt_nce_03-15-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-